

REGULAR SESSION DECEMBER 7, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Leader, Mr. Whiston and Mr. Miller.

Public in attendance: Bob Sutherland, Warren Davis and Shane Farnsworth (Development).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF DECEMBER 5, 2016: 16-R-779**

Mr. Leader made a motion to approve the minutes of regular session of December 5, 2016, as recorded in the Commissioners Journal # 46.

Mr. Miller duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 16-R-780**

Mr. Miller made a motion to approve payment of bills numbered 1 through 153 submitted by the Morrow County Auditor’s office.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-781**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in # 160330 Payment from Metropolitan Housing for December rent 172-172-479905 \$775.00

Pay-in # 160333 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$63.00

Pay-in # 160333 Johnsville sewer maintenance and operations portion 100-101-440100 \$270.00

Pay-in # 160333 Johnsville sewer debt retirement portion 100-101-450100 \$180.00

Pay-in # 160333 Payment from Ketterman residents for sewer maintenance and operations 121-121-440100 \$94.78

Pay-in # 160333 Ketterman – City of Galion portion 121-121-440300 \$296.10

Pay-in # 160333 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$75.60

Pay-in # 160333 Chesterville sewer maintenance and operations portion 159-159-440100 \$194.40

Pay-in # 160333 Chesterville sewer debt retirement portion 159-159-450100 \$248.40

Pay-in # 160333 Chesterville sewer asset management portion 159-159-450200 \$21.60

Pay-in # 160335 Payment from Morrow County Services for Older Citizens for insurance premium 222-222-408777 \$1,435.08

Pay-in # 160346 Payment from JFS service garage for December rent 173-007-479905 \$1,604.48

Pay-in # 160348 Payment from Johnsville residents for sewer debt reserve portion 100-101-420100 \$91.00

Pay-in # 160348 Johnsville sewer maintenance and operations portion 100-101-440100 \$390.00

Pay-in # 160348 Johnsville sewer debt retirement portion 100-101-450100 \$260.00

Pay-in # 160348 Payment from Chesterville residents for sewer debt reserve portion 159-159-420100 \$27.51

Pay-in # 160348 Chesterville sewer maintenance and operations portion 159-159-440100 \$70.74

Pay-in # 160348 Chesterville sewer debt retirement portion 159-159-450100 \$90.39

Pay-in # 160348 Chesterville sewer asset management portion 159-159-450200 \$7.86

IN THE MATTER OF
TRANSFER OF FUNDS – DEVELOPMENT FUND 142: 16-T-160

At the request of Shane Farnsworth, Development Director, a motion was made by Mr. Leader to approve the following transfer of funds:

From 142-80-526024 Planning Study to 142-80-526025 ED RLF Projects in the amount of \$10,000.00
From 142-80-529027 Admin Cost to 142-80-526025 ED RLF Projects in the amount of \$2,905.57

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF
TRANSFER OF FUNDS – JOHNSVILLE FUND 100: 16-T-161

At the request of April Brown, Sewer Clerk, a motion was made by Mr. Leader to approve the following transfer of funds:

From 100-101-26021 Johnsville Sewer Utilities to 100-101-26013 Sub Contractor – Operator in the amount of \$3,500.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF
TRANSFER OF FUNDS – DOG SHELTER FUND 5: 16-T-162

At the request of the Morrow County Dog Shelter, a motion was made by Mr. Whiston to approve the following transfer of funds:

From 005-039-526013 Dog Shelter Utilities to 005-039-529098 Vet Care in the amount of \$1,500.00

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

IN THE MATTER OF
APPROVAL FOR CHAIRMAN RICHARD J MILLER TO SIGN ODOT PAY REQUEST
FORM IN REGARDS TO CRACK SEALING IN 2015 COMPLETED AT THE MORROW
COUNTY AIRPORT: 16-R-782

Mr. Whiston made a motion to approve Chairman Richard J Miller to sign ODOT pay request form (Appendix D) as presented:

Pay Request – Ohio Airport Matching Grant Program

Remit To: Sponsor: Morrow County Commissioners
80 North Walnut Street
Mount Gilead, Ohio 43338

Invoice Number: One
Date: 11/25/16
FAA Grant 1216
State Job Number: 39915

Sponsor Signature s/Richard J. Miller

Date: 12-7-2016

Payment Item:	Total Expenditures to Date:	Previous Payments:	Amount Due This Invoice:
Total Project Cost	\$46,222.41	\$0.00	\$46,222.41
FAA Share – 90% of total			\$41,600.00
ODOT Share – 5% (to be paid to Sponsor)			\$2,311.21
Local Share – 5% (to be paid to Sponsor)			\$2,311.20

Total Amount of ODOT payment due to sponsor this invoice:			\$2,311.21
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Original ODOT Grant Amount: \$6,601.01

s/Administrator, Office of Aviation

s/Engineer, Office of Aviation

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 16-R-783**

Mr. Miller made a motion to recess session at 9:06 a. m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 16-R-784**

Mr. Miller made a motion to return to regular session at 2:45 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY AUDITOR’S OFFICE
TO PAY XTEK PARTNERS INVOICE FOR FIREWALL: 16-R-785**

Mr. Whiston made a motion to approve the Morrow County Auditor’s Office to process payment to Xtek Partners, Inc. in regards to the firewall in the amount of \$14,473.25.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion was made by Mr. Whiston and duly seconded by Mr. Leader.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS